

Sample Letter to Creditor for Fraudulent Account

Date

Your Name

Your Address

Your City, State, Zip Code

Name of Creditor/Collection Agency

Billing Inquiries

Address

City, State, Zip Code

Dear Sir or Madam:

On (Date), I received your letter demanding payment of (\$ amount). I did not open this account or incur this unpaid balance. Someone other than me wrongfully used my personal information to obtain a line of credit/service through your company. Your company is a victim and should file a police report in the appropriate jurisdiction.

You are hereby notified that on (Date), I filed an identity theft report with the Costa Mesa Police Department. The case number is (____-____), a copy of which can be obtained by contacting the Costa Mesa Police Department's Records Bureau at 714-754-5373.

Sincerely,

Your Name

Enclosures: (List what you are enclosing)